

PATENT

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

IN RE APPL.: GARY FILICE
PATENT NO.: 7,214,150 B2
APPLICATION NO.: 10/664,728
FILED: SEPTEMBER 19, 2003
FOR: LACROSSE STICK HEAD WITH BALL GUIDANCE
AND CONTROL FINGERS

CONF. NO: 5273

Power of Attorney by Assignee and Certification
Under 37 CFR §3.73(b)

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

Sir:

I, the undersigned, acting on behalf of the Assignee of the entire right, title and interest in the above-identified patent application, by virtue of an Assignment recorded February 9, 2004 at reel 015714/frame 0709, and an Assignment recorded June 9, 2006 at reel 017746/frame 0609, appoint the attorneys and agents listed below to transact all business with the U.S. Patent and Trademark Office in connection with the above identified patent. This appointment is to the exclusion of the inventor(s) and their attorney(s) and agent(s) in accordance with the provisions of 37 CFR 3.71.

All prior powers of attorney for this patent are hereby revoked. The Assignee hereby appoints all of the registered practitioners identified by Customer Number 34055:

Perkins Coie LLP
Patent - LA
P.O. Box 1208
Seattle, WA 98111-1208
Phone: (310) 788-9900
Fax: (310) 788-3399.

Please direct all inquiries to Rodger K. Carreyn at the above Customer Number.

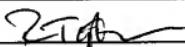
Direct all telephone calls to Rodger K. Carreyn at (310) 788-3225. Address all correspondence to:

Customer No. 34055
Perkins Coie LLP
P.O. Box 1208
Seattle, Washington 98111-1208
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In accordance with 37 CFR 3.73(b), I hereby certify that I am empowered to act on behalf of the Assignee. To the best of my knowledge and belief, title is in the Assignee, as evidenced by the Assignment noted above.

I further declare that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Title 18, USC §1001 and that such willful false statements may jeopardize the validity of this application or any patent resulting therefrom.

ASSIGNEE: EASTON SPORTS, INC.

Signature: 

Typed Name: Richard D. Tipton

Title: SVP, General Counsel & Secretary

Date: February 18, 2008

Address: 7855 Haskell Avenue, Suite 200, Van Nuys, CA 91406